



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, June 2, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	July 7, 2011

MEMBERS PRESENT

James Greene, Chairman, DE Volunteer Fireman's Association Member
Deborah Messina, Vice Chairperson, Public Member
Sharon McDowell, Public Member
Scott Angelucci, Public Member (entered at 1:04 p.m.)

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Michele Howard, Administrative Specialist II
Sandra Wagner, Administrative Specialist III
Kay Warren, Deputy Director of the Division of Professional Regulation

MEMBERS ABSENT

None

ALSO PRESENT

Chip Thompson, Charitable Games of Delaware

CALL TO ORDER

Mr. Greene called the meeting to order at 1:02 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of May 5, 2011. Ms. Messina made a motion, seconded by Ms. McDowell, to approve the minutes as presented. The motion was unanimously approved.

UNFINISHED BUSINESS

Final Denials None

Re-Review of PTD Applications

Holy Family Church

St. Anthony's Italian Festival

Indian River Volunteer Fire Company

Ms. Messina made a motion, seconded by Ms. McDowell, to vacate the proposals to deny and approve the applications of Holy Family Church, St. Anthony's Italian Festival, and Indian River Volunteer Fire Company. The motion was unanimously approved.

Joint Sunset Review

Rules & Regulations Governing Raffles (review draft from Mr. Willard)

Mr. Willard summarized the draft of proposed Rules and Regulations governing raffles. Ms. Messina made a motion, seconded by Ms. McDowell, to accept the draft as presented. The motion was unanimously approved.

Rules & Regulations Governing Cookie Jar Bingos (review draft from Mr. Willard)

Mr. Willard summarized the draft of proposed Rules and Regulations governing cookie jar bingos. Ms. Messina made a motion, seconded by Ms. McDowell, to accept the draft as presented. The motion was unanimously approved.

NEW BUSINESS

Executive Session None

Board Member Reports None

Delegation of Authority None

Review of Applications for Texas Hold'Em Tournaments None

Review of Applications for Charitable Gambling Events

KOC Santa Maria Council 195

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the June 15th Charitable Gambling event contingent upon receipt of a signed statement as to why the proposed events will be held off-site, and to propose to deny the July 11th and August 18th Charitable Gambling events of KOC Santa Maria Council 195. The motion was unanimously carried.

Southern Delaware Horse Retirement Association

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Southern Delaware Horse Retirement Association. The motion was unanimously carried.

Seaford Alumni Association

Ms. Messina made a motion, seconded by Mr. Angelucci, to propose to deny the Charitable Gambling application of Seaford Alumni Association. The motion was unanimously carried.

Delmar Pop Warner Football, Inc.

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling application of Delmar Pop Warner Football, Inc. The motion was unanimously carried.

Surfrider Foundation Delaware Chapter

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the June 8th Charitable Gambling event contingent upon receipt of the delinquent AOR for Permit Number CE-3668, and to propose to deny the July 13th and August 10th Charitable Gambling events of Surfrider Foundation Delaware Chapter. The motion was unanimously carried.

Volunteer Hose Company of Middletown

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the June 17th Charitable Gambling event contingent upon receipt of three deficient AORs, and to propose to deny the July 15th and August 12th Charitable Gambling events of Volunteer Hose Company of Middletown. The motion was unanimously carried.

Review of Applications for Instant Bingo Events None

Review of Applications for Bingo Events

Oak Orchard Riverdale American Legion Post 28

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Bingo application of Oak Orchard Riverdale American Legion Post 28. The motion was unanimously carried.

Delaware Veterans, Inc. Post 2

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Bingo application of Delaware Veterans, Inc. Post 2 contingent upon receipt of two delinquent AORs no later than July 7, 2011. The motion was unanimously carried.

Review of Applications for Raffles

Newark Rotary Club

Ms. McDowell made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Newark Rotary Club. The motion was unanimously carried.

Review of Request to Change Date/Venue of Approved Event

Ladies Auxiliary of the Georgetown Fire Co., Inc. (request to change bingo from 6/12/11 and 6/14/11)

Ms. Messina made a motion, seconded by Ms. McDowell, to approve the request of Ladies Auxiliary of the Georgetown Fire Co., Inc. to change a permitted event date from 6/12/11 to 6/14/11. The motion was unanimously carried.

Delaware Institute for the Arts in Education (request to change raffle from 5/13/11 to 6/6/11)

Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the request of Delaware Institute for the Arts in Education to change a permitted event date from 5/13/11 to 6/6/11, and to advise the organization that they may opt to have future gaming permits emailed rather than mailed to avoid further confusion. The motion was unanimously carried.

Inclement Weather/State of Emergency Request None

Approval of Licensure List

Mr. Angelucci read aloud the licensure list of Charitable Gambling applications. Ms. Messina made a motion, seconded by Ms. McDowell, to approve the Charitable Gambling applications of Midway Lions Club, Henlopen Soccer Club, Delaware Center for the Inland Bays, Inc., DE Diamonds White Fastpitch Association, Dalmation Rescue of Delaware, Inc., Big Brothers Big Sisters of Delaware, Rehoboth VFW Post 7447 Ladies Auxiliary, Safe Haven Animal Sanctuary, Read Aloud Delaware, Inc., Fraternal Order of Police Lodge 10, Just Us, Lewes Lions Club, Metropolitan Community Church of Rehoboth, Autism Delaware, CAMP Rehoboth, Delaware Warriors Travel Baseball Club, Delaware Manufactured Home Owners Association, Delaware Blue Hens 12 U, Cats Around Town Society, The Children's Theater of Delmarva, Independent Order of Odd Fellows – Martha Rebekah 21, American Legion Dagsboro Post 24, First State Harmonizers – Milford Chapter, Delaware Action for Animals, Inc., Forgotten Cats, Inc., Delaware State Police Troop 4 Explorer Program, St. John the Beloved, St. Elizabeth Ann Seton, Ducks Unlimited, Delaware Pride, Inc., Milton Catsnippers, Inc., The Wellness Community of Delaware, Delaware SPCA, Rehoboth Beach Main Street, and Children's Beach House, Inc. The motion passed unanimously.

Ratification of Bingo Event Permits Issued

Ms. McDowell read aloud the list of Bingo Event Permits issued. Mr. Angelucci made a motion, seconded by Ms. McDowell, to ratify the Bingo Permits of Lewes Senior Center, Mill Creek Volunteer Fire Company Ladies Auxiliary, Seaford Moose Lodge 1728, Harrington Little League, Nanticoke Memorial Hospital, Pot-Nets HOA, Delaware Diamonds Softball, Western Boys & Girls Club, Cape Henlopen Senior Center, St. Elizabeth Ann Seton, and Indian River Senior Center. The motion passed unanimously.

Hearings/Consent Agreements None

Complaint Assignment and Status None

OTHER BUSINESS BEFORE THE BOARD None

PUBLIC COMMENT

Ms. Warren will email final changes to the statute draft to Mr. Willard.

Ms. Howard reported that the Division has received verbal confirmation that Performance Poker closed its doors on Friday, May 27, 2011. The Board office is awaiting written confirmation of the closing.

NEXT MEETING

The next scheduled Board meeting is July 7, 2011 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Messina made a motion, seconded by Ms. McDowell, to adjourn the meeting at 1:26 p.m. The motion passed unanimously.

Respectfully Submitted,

A handwritten signature in black ink that reads "Michele Howard". The signature is written in a cursive, flowing style.

Michele Howard
Administrative Specialist II